NORTHWEST COMMUNITY SCHOOLS

Minutes of the Special Board Meeting, May 30, 2019
NEC – Administration Office Board Room

The meeting was called to order by President Shawn White at 5:00 p.m. The meeting began with the Pledge of Allegiance.

Present: Shawn White, Bob Sayles, Nick Rush, Phil LaMaire, Brad Wait
Absent: Dan Griswold, Craig Staudinger
Admin: Geoff Bontrager, Kim Carney, Laurie Lewis, Mick Evans
Cindy Devereaux (Recording Secretary)
Visitors: Approximately 20 in attendance

President Shawn White welcomed everyone to the Board and noted that there were community comment forms in the back of the room to be completed and submitted to the Board Secretary if anyone wished to address the Board.

2. Resolution Designating Intermediate School District’s Biennial Election Representative - Approval
Discussion took place on the candidates and Northwest School Board representation at the election. It was the consent of the Board to ask Phil LaMaire to serve as the election representative and Nick Rush to serve as the alternate in case Mr. LaMaire was unable to attend. It was also the consent of the Board to have the names of two (2) six-year term candidates and one (1) four-year term candidate’s names placed on the resolution for the first vote at the biennial election.

Moved by LaMaire, seconded by Sayles, that the Board of Education approve the Resolution Designating Northwest Community Schools Intermediate School District’s Biennial Election Representative, as presented.

Roll Call Vote: AYES: Nick Rush, Brad Wait, Shawn White, Bob Sayles, Phil LaMaire
NAYS: NONE
Motion Carried 5-0.

3. Certification of 2019 Property Taxes
Moved by Rush, seconded by Wait, that the operational millage of 18.0000 mills and the 2019 Debt Levy of 4.2992 mills be approved for certification. A 100% summer tax collection will take place in the tax collecting units of Blackman, Rives, Henrietta, Tompkins, Sandstone, and the City of Jackson. A 100% winter tax collection will take place in collecting units of Onondaga and Leslie. Motion Carried 5-0.
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4. **Facilities Update**
Mick Evans, Operations Director, presented a facilities update on renovations/additions taking place throughout the district. Mr. Evans noted that all work is on schedule. The goal is to have the athletic complex completed by the beginning of August and the additional classrooms at Northwest Elementary School completed early next school year.

Superintendent Geoff Bontrager noted that all emails that have been sent by concerned employees in regards to privatizing Food Service, have been forwarded to the Board of Education for review and consideration.

5. **Community Comment**
Taylor Keel, Food Service employee, addressed the Board in support of Taher, Inc. Ms. Keel shared positive points of interest in regards to the company and its management. Ms. Keel also noted many of the special events that take place throughout the year that show the dedication that Taher and its management team bring to Northwest.

Superintendent Geoff Bontrager reminded the Board that Food Service presentations will take place at a special board meeting scheduled for Thursday, June 6, 2019, at 5:00 p.m. in the NEC Administration Office Board Room.

Moved by LaMaire, seconded by Wait, that the meeting be adjourned. **Motion Carried 5-0.** The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Cindy Deveraux,
Recording Secretary

[Signature]
Secretary, Board of Education

Date Approved 6/10/2019